KTM
KOHINOOR TEXTILE MILLS LIMITED
Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX : 92-42-36368721

The Company Secretary
Maple Leaf Cement Factory Limited,
42-Lawrence Road,
Lahore.

KTML/AGM-22/83
October 13, 2022

Subject: Appointment of Statutory Auditors for the Year 2022-2023

Dear Mr. Ashraf,

Please refer to the notice dated October 06, 2022 of Annual General Meeting (AGM) of Maple Leaf Cement Factory Limited (the "Company") scheduled to be held on **Thursday, October 27, 2022 at 11:00 AM** at Registered Office of the Company.

We hereby give notice of our intention on behalf of Kohinoor Textile Mills Limited, being a holding company which holds 606,497,944 ordinary shares constituting 56.51% of the aggregate paid-up capital in the Company, to nominate in the forthcoming AGM, ***M/s. A. F. Ferguson & Co., Chartered Accountants,*** to the office of Statutory Auditors of the Company to audit the accounts for the year ending on June 30, 2023.

This notice is being given under the provisions of Section 246 of the Companies Act, 2017.

Yours truly,
For Kohinoor Textile Mills Limited

(Taufique Sayeed Saigol)
Authorized Signatory